

**Town of Elsmere  
November 13, 2014  
Council Meeting Agenda  
Elsmere Town Hall  
11 Poplar Avenue  
Elsmere, DE 19805  
6:30 p.m.**

**Call To Order:**

**Pledge of Allegiance:**

**Roll Call:**

**Public Comment:** Limited to 3 minutes per person.

**Executive Session:**

The Mayor and Council will go into Executive Session for the purpose of discussing a personnel issue in the Department of Public Safety and more particularly an individual employees qualifications to receive a benefit.

**Approval of Minutes:**

1. Minutes of the October 09, 2014 Council Meeting.
2. Minutes of the October 16, 2014 Special Council Meeting.

**Old Business:**

1. Consideration for Third and Final reading as well as a Public Hearing of Ordinance 586:

An Ordinance amending Chapters 225-11 and 225-22 of the Code of the Town in order to adopt the minimum standards necessary to allow our residents to participate in the National Flood Insurance Program.

2. Discussion and possible action concerning the RFP 14-02 a Request for Proposals concerning banking services.
3. Discussion and possible action concerning the Town of Elsmere Request for Proposal Number 14-03, air conditioning replacement at the Elsmere Bureau of Police.

**New Business:**

1. Consideration for First and Second reading of Ordinance 587:

An Ordinance amending the Elsmere Police Secondary Pension Plan to ensure that it is compliant with the Supreme Court's decision in United States V. Windsor.

Anyone wishing to attend the meeting who may require special accommodations should contact  
Mrs. Melissa Faedtke at (302) 998-2215.

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2. Consideration for First and Second reading of Ordinance 588:  
  
An Ordinance amending the Elsmere Police Pension Plan to ensure that it is compliant with the Supreme Court's decision in United States V. Windsor.
3. The Mayor will appoint of two members of Council to serve on the Town's "Audit Committee".
4. Consideration of amending the Town of Elsmere Personnel Policy
5. Consideration of approving the 2015 Town holiday schedule.

**Departmental Reports:**

1. Code Enforcement
2. Finance
3. Public Safety
4. Public Works
5. Town Manager

**Items Submitted By Mayor and Council:**

**Public Comment:** Limit 3 minutes per person.

**Adjournment:**